



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, JULY 21, 2010
5:30 P.M.**

CALL TO ORDER 5:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL for submission of Speaker Request Forms

PRESENTATIONS

I. CALL TO THE PUBLIC

NO LEGAL ACTION PERMITTED Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

II. MOTION CONSENT AGENDA

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

A. Approval of minutes of the following City Council meeting(s):

- APPROVED** 1. Special City Council Meeting March 23, 2010
- APPROVED** 2. Regular City Council Meeting April 7, 2010
- APPROVED** 3. Regular City Council Meeting April 21, 2010

B. Approval of Staff Recommendations:

Page Item

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

APPROVED 2. Contract Extension: Fred Phillips Consulting, LLC

Authorize a 6-month contract extension to the fifth and final year of RFP #2005000351 - Professional Consulting Services for Planning, Design, and other Related Services for the Yuma East Wetlands Restoration and Similar Projects on a Delivery Order Basis to: Fred Philips Consulting LLC, Flagstaff, Arizona. (City Engineering Dept-Bid # 2005000351) (Paul Brooberg)

APPROVED 3. Bid Award: Traffic Signal Installation: 8th Street & 14th Avenue

Award to the lowest responsive/responsible bidder for Traffic Signal Installation: 8th Street & 14th Avenue at a total cost of \$86,461.21 to: DPE Construction Inc., Yuma, Arizona. (City Engineering Department - Bid #2010000439) (Paul Brooberg)

APPROVED 4. Bid Award: Public Safety Outdoor Classroom

Award to the lowest responsive/responsible bidder for Public Safety Outdoor Classroom at a total cost of \$184,994.70 to: Eckard Commercial Construction, Inc., Yuma, Arizona (City Engineering Department - Bid #2010000434) (Paul Brooberg)

APPROVED 5. Cooperative Purchase Agreement: Information Technology Products and Services

Authorize the purchase of Information Technology Products and Services utilizing any one of the below listed cooperative purchase agreements, at an estimated amount of \$2,730,816.00 (excluding tax) to:

1. Mohave Educational Services Cooperative
2. State of Arizona
3. The Cooperative Purchasing Networks (TCPN)
4. US Communities
5. Western States Contracting Alliance (WSCA)

City anticipates spending \$1,930,816.00 for computer hardware/software, communications equipment and technical and training services plus potential grant purchases estimated at \$800,000.00 in support of the Yuma Regional Communications Systems. (Information Technology Services - 2011000005) (Laurie Neinast)

APPROVED 6. Bid Award: Wireless Battery Powered Magnetometer Vehicle Detection System

Award to sole responsive/responsible bidder a one-year contract with the option to renew four additional one-year periods, one period at a time, for Wireless Battery Powered Magnetometer Vehicle Detection System at an estimated cost of \$56,384.00 with the following vendor: Phoenix Highway Products, Inc., Phoenix, Arizona. (City Engineering Department/Streets - BID # 2010000323) (Dan Sanders)

APPROVED 7. Donation: Bronze bust of Jose Maria Morelos y Pavon

Accept donation of bronze bust from Mexican Consulate (Parks & Recreation/ Administration) (Becky Chavez)

APPROVED 8. Disbursal Agreement: Catholic Community Services in Western Arizona - Safe House Program

Authorize the execution of an agreement between Catholic Community Services in Western Arizona - Safe House Program providing funding by the City of Yuma for Fiscal Year 2010-2011 in the amount of \$15,500.00 and setting performance standards for Catholic Community Services Safe House Program. (Police/ Administration) (John Lekan)

APPROVED 9. Disbursal Agreement: Crossroads Mission

Authorize the execution of an agreement between Crossroads Mission and the City of Yuma providing for Fiscal Year 2010-2011 funding by the City of Yuma in the amount of \$27,000.00, and setting performance standards for Crossroads Mission. (Police/Administration) (John Lekan)

APPROVED 10. Disbursal Agreement: Yuma County Family Advocacy Coalition Inc., dba Amberly's Place

Authorize the execution of an agreement between Yuma County Family Advocacy Coalition Inc., dba Amberly's Place, and the City of Yuma providing for Fiscal Year 2010-2011 funding in the amount of \$41,580.00, and setting performance standards for Yuma County Family Advocacy Coalition Inc., dba Amberly's Place. (Police/ Administration) (Jerry Geier)

APPROVED 11. Intergovernmental Agreement: Crane School District / Desert Sun Stadium

Authorize the execution of an intergovernmental agreement between Crane School District and the City of Yuma for the use of Desert Sun Stadium for emergency relocation of students on a temporary basis. (Parks & Recreation/Administration) (Becky Chavez)

APPROVED 12. Agreement: Harvest Preparatory Academy / Joe Henry Optimist Park

Authorize the execution of an agreement between Harvest Preparatory Academy and the City of Yuma for the use of Joe Henry Optimist Park for physical education classes. (Parks & Recreation/Administration) (Becky Chavez)

APPROVED 13. Agreement: Harvest Preparatory Academy / Desert Sun Stadium

Authorize the execution of an agreement between Harvest Preparatory Academy and the City of Yuma for the use of Desert Sun Stadium for emergency relocation of students on a temporary basis. (Parks & Recreation/Administration) (Becky Chavez)

APPROVED 14. Agreement: Arizona Department of Homeland Security

Authorize City staff to enter into an agreement with the Arizona Department of Homeland Security and Yuma Police Department for reimbursement of funds expended for the purchase of equipment in support of Operation Stonegarden. (Police/Patrol) (Jerry Geier)

FAILED 15. Yuma Metropolitan Planning Organization

Authorize the City Administrator to negotiate an agreement with the Yuma Metropolitan Planning Organization to assist with the continuation of YCAT. The agreement would provide the first quarter funding (4 months) in the amount of \$54,376.93. (City Administration) (Gregory K. Wilkinson)

CONTINUED TO RCM OF 8/4/10 16. City of Yuma Airplane

Discussion and possible action on the location site for the City of Yuma's historical airplane. (City Administration) (Gregory K. Wilkinson)

SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:

M/_____ S/_____ VV/_____

III. RESOLUTION CONSENT AGENDA

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

ADOPTED A. Resolution R2010-42 Intergovernmental Agreement: State of Arizona / West Wetlands Parkway

Authorize execution of an Intergovernmental Agreement with the State of Arizona for a West Wetlands Parkway multi-use pathway grant, in the amount of \$700,000. (City Engineering/Administration) (Paul Brooberg)

ADOPTED B. Resolution R2010-43 Preannexation Development Agreement: Donald and Linda Peterson

Authorize a Preannexation Development Agreement with Donald R. Peterson and Linda R. Peterson Family Trust dated June 1, 2002 as owners of the real property (the "Trust Property") located at 1750 East 20th Street and Donald and Linda Peterson as owners of the real property (the "Peterson Property") located at 1636 East 20th Street. (Utilities/Administration)(Jay Simonton)

SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

ADOPTED A. Ordinance O2010-35 Annexation Area No. A2010-02: Greengate

Authorize annexation of property generally located at the southeast corner of Avenue 3½E and 32nd Street. (Community Development/Community Planning) (Bruce Heckman for Laurie Lineberry)

ADOPTED B. Ordinance O2010-36 Annexation Area No. A2010-003: Humane Society of Yuma

Authorize annexation of property generally located at the southwest corner of Avenue 4 1/2 E and 40th Street. (Community Development/Community Planning) (Laurie Lineberry)

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended: McClendon

M/_____ S/_____ RV/_____

V. INTRODUCTION OF ORDINANCES

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

There are no ordinances for introduction at this time.

VI. PUBLIC HEARINGS & RELATED ACTIONS

**PUBLIC
HEARING
HELD**

A. Annexation Area No. A2010-05: Castle View North

This is a public hearing to consider the annexation of property located at the northwest corner of Avenue 9E and 24th Street. (Community Development/Community Planning) (Laurie Lineberry)

**PUBLIC
HEARING
HELD**

B. Annexation Area No. A2010-04: Sonic

This is a public hearing to consider the annexation of property located at the southeast corner of Avenue B and the 30th Street alignment. (Community Development/Community Planning) (Laurie Lineberry)

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

APPOINTMENT
MADE

1. Appointments
 - Building Advisory Board: one term to expire 01/31/2015 - Brooks-Gurrola/Mendoza moved to approved appointment.

2. Announcements:

NOT
REPORTED

- City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of July 7, 2010 through July 21, 2010. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
- City Council report of upcoming meetings.
- City Council request for agenda items to be placed on future agendas.

3. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

VIII. SUMMARY OF CURRENT EVENTS

REPORTED

This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

IX. EXECUTIVE SESSION

EXECUTIVE
SESSION
HELD

An Executive Session may be held during this meeting to discuss pending Legal/Personnel/Real Estate matters. An Agenda will be posted 24 hours in advance.

ADJOURNMENT 7:09 P.M.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.